

PSJ15 Exh 92

Document Produced in Native Format

Unusual Order Process Tier 2 Hold File

Order Number	Order Code	Bill To Customer Code	Bill To Customer Name	Ship To Customer Ship To Customer Name	Item Description	Item Description2	Quantity Ordered	Qty Avg	Current Month Order Qty	Current Month Orders	Segment High	Segment Low	Segment Avg	New Customer Flag	Thy Shred L Limit	Thy Shred Irregular Order Flag	Hold Description	Report Date Time	Comments	SOM Analysis	MCSCD GRC	MCSCD Date of Release
70299181 Y	U2	51720	ALBERTSONS LLC,BOISE,ID	706612 ALBERTSONS LLC DIST CTR,PONCA CITY,OK	RA0432815	0520201	000000	000000	000000	7	4	3960	48	849	Y	Y	TIER 2 Hold	12/31/2013 14.30.05	Order reviewed due to item quantity.	Release	Release	1/2/2014
70299182 Y	U2	51720	ALBERTSONS LLC,BOISE,ID	706612 ALBERTSONS LLC DIST CTR,PONCA CITY,OK	RA0432815	0387015	000000	000000	000000	7	4	4200	6	774	Y	Y	TIER 2 Hold	12/31/2013 14.30.05	Order reviewed due to item quantity.	Release	Release	1/2/2014
70299182 Y	U2	51720	ALBERTSONS LLC,BOISE,ID	706612 ALBERTSONS LLC DIST CTR,PONCA CITY,OK	RA0432815	0387015	000000	000000	000000	7	4	12000	12	1905	Y	Y	TIER 2 Hold	12/31/2013 14.30.05	Order reviewed due to item quantity.	Release	Release	1/2/2014
70299182 Y	U2	51720	ALBERTSONS LLC,BOISE,ID	706612 ALBERTSONS LLC DIST CTR,PONCA CITY,OK	RA0432815	0387015	000000	000000	000000	7	4	2376	6	587	Y	Y	TIER 2 Hold	12/31/2013 14.30.05	Order reviewed due to item quantity.	Release	Release	1/2/2014
70299183 Y	U2	50001163	AUBURN PHARMACEUTICAL CO.,TROY,MI	52000074 AUBURN PHARMACEUTICAL CO.,TROY,MI	RA1986014	0387015	000000	000000	000000	5	1	3324	6	168	Y	Y	TIER 2 Hold	12/31/2013 14.30.05	Order reviewed due to item quantity.	Release	Release	1/2/2014
70299183 Y	U2	50001163	AUBURN PHARMACEUTICAL CO.,TROY,MI	52000074 AUBURN PHARMACEUTICAL CO.,TROY,MI	RA1986014	0387015	000000	000000	000000	5	1	3324	6	168	Y	Y	TIER 2 Hold	12/31/2013 14.30.05	Order reviewed due to item quantity.	Release	Release	1/2/2014
70299184 Y	U2	50001163	AUBURN PHARMACEUTICAL CO.,TROY,MI	52000074 AUBURN PHARMACEUTICAL CO.,TROY,MI	RA1986014	0387015	000000	000000	000000	5	2	3324	6	168	Y	Y	TIER 2 Hold	12/31/2013 14.30.05	Order reviewed due to item quantity.	Release	Release	1/2/2014
70299184 Y	U2	50001163	AUBURN PHARMACEUTICAL CO.,TROY,MI	52000074 AUBURN PHARMACEUTICAL CO.,TROY,MI	RA1986014	0387015	000000	000000	000000	5	2	912	6	60	Y	Y	TIER 2 Hold	12/31/2013 14.30.05	Order reviewed due to item quantity.	Release	Release	1/2/2014
70299185 Y	U2	50017235	DAKOTA DRUG,ANKA,MINN	52000719 DAKOTA DRUG,MINOT,N.D.	RDD246721	000800312	000000	000000	000000	2	2	24	6	2	Y	Y	TIER 2 Hold	12/31/2013 14.46.03	Order reviewed due to item quantity.	Release	Release	1/2/2014
70299186 Y	U2	50017235	DAKOTA DRUG,ANKA,MINN	52000719 DAKOTA DRUG,MINOT,N.D.	RDD246721	000800312	000000	000000	000000	21	21	3396	12	125	Y	Y	TIER 2 Hold	12/31/2013 14.46.03	Order reviewed due to item quantity.	Release	Release	1/2/2014
70299186 Y	U2	50017235	DAKOTA DRUG,ANKA,MINN	52000719 DAKOTA DRUG,MINOT,N.D.	RDD246721	000800312	000000	000000	000000	15	15	552	6	33	Y	Y	TIER 2 Hold	12/31/2013 14.46.03	Order reviewed due to item quantity.	Release	Release	1/2/2014
70299217 Y	U2	50009853	CARDINAL HEALTH,COLUMBUS,OH	553333 CARDINAL HEALTH,ZANESVILLE,OH	RC0346668	0387015	000000	000000	000000	17	7	240768	108	32641	Y	Y	TIER 2 Hold	1/1/2014 05.01.17	Order reviewed due to item quantity.	Release	Release	1/2/2014
70299217 Y	U2	50009853	CARDINAL HEALTH,COLUMBUS,OH	553333 CARDINAL HEALTH,ZANESVILLE,OH	RC0346668	0387015	000000	000000	000000	12	12	43300	6	11705	Y	Y	TIER 2 Hold	1/1/2014 05.01.17	Order reviewed due to item quantity.	Release	Release	1/2/2014
70299218 Y	U2	50011861	CENTER BEHAVIORAL HEALTH,BOISE,ID	52000557 CENTER FOR BEHAVIORAL HEALTH,PHOENIX,AZ	RDD27106	192403	000000	000000	000000	1	1	24	6	10	Y	Y	TIER 2 Hold	1/1/2014 11.45.02	Order reviewed due to item quantity.	Release	Release	1/2/2014
70299241 Y	U2	526869	SUPERVALU INC.,DALLAS,TX	526861 ADVANTAGE LOGISTICS,OGLESBY,IL	RA0235877	0387015	000000	000000	000000	5	1	12900	12	1912	Y	Y	TIER 2 Hold	1/2/2014 10.45.04	Order reviewed as a new item purchase.	Release	Release	1/2/2014
70299241 Y	U2	526869	SUPERVALU INC.,DALLAS,TX	526861 ADVANTAGE LOGISTICS,OGLESBY,IL	RA0235877	0387015	000000	000000	000000	9	1	4200	42	786	Y	Y	TIER 2 Hold	1/2/2014 10.45.04	Order reviewed as a new item purchase.	Release	Release	1/2/2014
70299243 Y	U2	50018317	DMCKOCK DETOX,ROXBURY,MA	52000765 DMCKOCK COMMUNITY SERVICE CORP,ROXBURY,MA	RDD284581	575562	000000	000000	000000	0	1	0	0	0	Y	Y	TIER 2 Hold	1/2/2014 11.30.07	Order reviewed due to item quantity.	Release	Release	1/2/2014
70299245 Y	U2	50016655	CHARLESTON TREATMENT CENTER,WV	52000785 CHARLESTON TREATMENT CENTER,WV	RC0267799	052710	000000	000000	000000	2	1	276	4	65	Y	Y	TIER 2 Hold	1/2/2014 11.30.04	Order reviewed due to purchase by a Release	Release	Release	1/2/2014
70299252 Y	U2	50089691	FRANK KERR CO,NOV,MI	52003056 FRANK KERR CO,NOV,MI	FP0031120	114401	000000	000000	000000	2	1	1152	12	87	Y	Y	TIER 2 Hold	1/2/2014 11.35.03	Order reviewed due to item quantity.	Release	Release	1/2/2014
70299252 Y	U2	50089691	FRANK KERR CO,NOV,MI	52003056 FRANK KERR CO,NOV,MI	FP0031120	114401	000000	000000	000000	1	1	912	12	59	Y	Y	TIER 2 Hold	1/2/2014 11.35.03	Order reviewed due to item quantity.	Release	Release	1/2/2014
70299297 Y	U2	50017235	DAKOTA DRUG,ANKA,MINN	52000785 DAKOTA DRUG INC,FARGO,N.D.	RDD24482	038652	000000	000000	000000	2	1	48	24	5	Y	Y	TIER 2 Hold	1/3/2014 08.00.07	Order reviewed due to item quantity.	Release	Release	1/3/2014
70299308 Y	U2	50050185	NORTH CAROLINA MUTUAL DRUG CO INC,NC	52001683 NC MUTUAL WHOLESALE DRUG CO,DURHAM,NC	PH0033857	888501	000000	000000	000000	0	1	0	0	0	Y	Y	TIER 2 Hold	1/3/2014 10.46.03	Order reviewed as a new item purchase.	Release	Release	1/3/2014
70299308 Y	U2	50050185	NORTH CAROLINA MUTUAL DRUG CO INC,NC	52002899 BLOODWORTH WHOLESALE DRUGS,TYFON,NC	PH0167127	0387015	000000	000000	000000	2	2	48	0	0	Y	Y	TIER 2 Hold	1/3/2014 11.09.09	Order reviewed due to item quantity.	Release	Release	1/3/2014
70299345 Y	U2	50022166	ESI MAIL PHARMA SERVIC INC,SANT LOUIS,MO	714623 EXPRESS SCRIPTS PHARMACY INC,COLUMBIA,SC	FE2901122	114401	000000	000000	000000	2	1	768	12	94	Y	Y	TIER 2 Hold	1/3/2014 13.30.04	Order reviewed due to item quantity.	Release	Release	1/3/2014
70299345 Y	U2	50022166	ESI MAIL PHARMA SERVIC INC,SANT LOUIS,MO	714623 EXPRESS SCRIPTS PHARMACY INC,COLUMBIA,SC	FE2901122	114401	000000	000000	000000	2	1	1980	12	108	Y	Y	TIER 2 Hold	1/3/2014 13.30.04	Order reviewed due to item quantity.	Release	Release	1/3/2014
70299345 Y	U2	50022166	ESI MAIL PHARMA SERVIC INC,SANT LOUIS,MO	714623 EXPRESS SCRIPTS PHARMACY INC,COLUMBIA,SC	FE2901122	114401	000000	000000	000000	2	1	4784	42	940	Y	Y	TIER 2 Hold	1/3/2014 13.30.04	Order reviewed due to item quantity.	Release	Release	1/3/2014
70299345 Y	U2	50022166	ESI MAIL PHARMA SERVIC INC,SANT LOUIS,MO	714623 EXPRESS SCRIPTS PHARMACY INC,COLUMBIA,SC	FE2901122	114401	000000	000000	000000	2	1	1980	12	108	Y	Y	TIER 2 Hold	1/3/2014 13.30.04	Order reviewed due to item quantity.	Release	Release	1/3/2014
70299351 Y	U2	50006173	RECOVERY NETWORK OF PROGRAMS,SHEL	656011 FIRST STRIDE,BRIDGEPORT,CT	RF004727	054034	000000	000000	000000	2	1	96	12	40	Y	Y	TIER 2 Hold	1/3/2014 13.30.04	Order reviewed due to item quantity.	Release	Release	1/3/2014
70299360 Y	U2	50002691	SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	FP0001723	060526	000000	000000	000000	2	1	624	24	116	Y	Y	TIER 2 Hold	1/3/2014 13.30.04	Order reviewed due to item quantity.	Release	Release	1/3/2014
70299361 Y	U2	50002691	SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	FP0001723	060526	000000	000000	000000	1	1	48	0	0	Y	Y	TIER 2 Hold	1/3/2014 13.30.04	Order reviewed due to item quantity.	Release	Release	1/3/2014
70299361 Y	U2	50002691	SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	FP0001723	060526	000000	000000	000000	2	1	240	12	42	Y	Y	TIER 2 Hold	1/3/2014 13.30.04	Order reviewed due to item quantity.	Release	Release	1/3/2014
70299361 Y	U2	50002691	SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	FP0001723	060526	000000	000000	000000	25	1	34824	12	3453	Y	Y	TIER 2 Hold	1/6/2014 07.30.06	Order reviewed as a new item purchase.	Release	Release	1/6/2014
70299361 Y	U2	50002691	SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	FP0001723	060526	000000	000000	000000	2	1	48	0	0	Y	Y	TIER 2 Hold	1/6/2014 07.30.06	Order reviewed as a new item purchase.	Release	Release	1/6/2014
70299361 Y	U2	50002691	SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	FP0001723	060526	000000	000000	000000	2	1	4752	864	699	Y	Y	TIER 2 Hold	1/6/2014 08.15.03	Order reviewed as a new item purchase.	Release	Release	1/6/2014
70299361 Y	U2	50002691	SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	FP0001723	060526	000000	000000	000000	2	1	1008	1008	504	Y	Y	TIER 2 Hold	1/6/2014 08.15.03	Order reviewed as a new item purchase.	Release	Release	1/6/2014
70299361 Y	U2	50002691	SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	FP0001723	060526	000000	000000	000000	2	1	2268	12	108	Y	Y	TIER 2 Hold	1/6/2014 08.15.03	Order reviewed as a new item purchase.	Release	Release	1/6/2014
70299361 Y	U2	50002691	SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	FP0001723	060526	000000	000000	000000	2	1	1200	1200	1200	Y	Y	TIER 2 Hold	1/6/2014 08.15.03	Order reviewed as a new item purchase.	Release	Release	1/6/2014
70299361 Y	U2	50002691	SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	FP0001723	060526	000000	000000	000000	2	1	12600	12600	12600	Y	Y	TIER 2 Hold	1/6/2014 08.15.03	Order reviewed as a new item purchase.	Release	Release	1/6/2014
70299361 Y	U2	50002691	SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	FP0001723	060526	000000	000000	000000	2	1	7920	7920	7920	Y	Y	TIER 2 Hold	1/6/2014 08.15.03	Order reviewed as a new item purchase.	Release	Release	1/6/2014
70299361 Y	U2	50002691	SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	FP0001723	060526	000000	000000	000000	0	1	0	0	0	Y	Y	TIER 2 Hold	1/6/2014 08.15.03	Order reviewed as a new item purchase.	Release	Release	1/6/2014
70299361 Y	U2	50002691	SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	FP0001723	060526	000000	000000	000000	0	1	0	0	0	Y	Y	TIER 2 Hold	1/6/2014 08.15.03	Order reviewed as a new item purchase.	Release	Release	1/6/2014
70299361 Y	U2	50002691	SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	FP0001723	060526	000000	000000	000000	0	1	0	0	0	Y	Y	TIER 2 Hold	1/6/2014 08.15.03	Order reviewed as a new item purchase.	Release	Release	1/6/2014
70299361 Y	U2	50002691	SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	FP0001723	060526	000000	000000	000000	0	1	0	0	0	Y	Y	TIER 2 Hold	1/6/2014 08.15.03	Order reviewed as a new item purchase.	Release	Release	1/6/2014
70299361 Y	U2	50002691	SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	FP0001723	060526	000000	000000	000000	0	1	0	0	0	Y	Y	TIER 2 Hold	1/6/2014 08.15.03	Order reviewed as a new item purchase.	Release	Release	1/6/2014
70299361 Y	U2	50002691	SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	FP0001723	060526	000000	000000	000000	0	1	0	0	0	Y	Y	TIER 2 Hold	1/6/2014 08.15.03	Order reviewed as a new item purchase.	Release	Release	1/6/2014
70299361 Y	U2	50002691	SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	FP0001723	060526	000000	000000	000000	0	1	0	0	0	Y	Y	TIER 2 Hold	1/6/2014 08.15.03	Order reviewed as a new item purchase.	Release	Release	1/6/2014
70299361 Y	U2	50002691	SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	FP0001723	060526	000000	000000	000000	0	1	0	0	0	Y	Y	TIER 2 Hold	1/6/2014 08.15.03	Order reviewed as a new item purchase.	Release	Release	1/6/2014
70299361 Y	U2	50002691	SMITH DRUG CO,SPARTANBURG,SC	52002082 SMITH DRUG COMPANY,SPARTANBURG,SC	FP0001723	060526	000000	000000	000000	0	1	0	0	0	Y	Y	TIER 2 Hold	1/6/2014 08.15.03	Order reviewed as a new item purchase.	Release		

Unusual Order Process Tier 2 Hold File

Order Number	Order Code	Bill To Customer	Ship To Customer	Item Description	Quantity Ordered	City	Current Avg	Current Month	Current Orders	Current Factor	Segment	Segment High	Segment Low	Segment Avg	New Customer	Threshold	Irregular	Hold	Description	Report Date	Comments	SOM	MCSD	GR	Analysis	Recomm	End Date	Release
7029994	U2	50070 VISTA LABRADFORD,VT	500571 VISTA LABRADFORD,VT	R0V03433	052710	METHADOSE <sup>®</sup> ORAL CONC 10 MG/ML	1000 ML BOTTLE	4,000	1,332	4,000	2	1	8	6	1				TIER 2	HOLD	10/02/2014 12:45:02	Order reviewed due to item quantity.	Release				10/02/2014	
7030000	U2	500723 DAKOTA DRUG,ANKA.MN	500723 DAKOTA DRUG,ANKA.MN	R0024492	038705	METHADOSE <sup>®</sup> ORAL CONC 10 MG/ML	BOTTLE OF 500	37,500	42,000	5	1	852	12	31	1				TIER 2	HOLD	10/02/2014 14:00:00	Order reviewed due to item quantity.	Release				10/02/2014	
7030006	U2	5006261 SMITH DRUG CO.SPARTANBURG,SC	5006261 SMITH DRUG CO.SPARTANBURG,SC	P5001723	872510	METHADOSE <sup>®</sup> SF OC 10MG PER ML	1000 ML BOTTLE	4,000	6,110	8,000	2	2	8	4	3	1			TIER 2	HOLD	10/02/2014 14:45:02	Order reviewed due to item quantity.	Release				10/02/2014	
7030006	U2	5006261 SMITH DRUG CO.SPARTANBURG,SC	5006261 SMITH DRUG CO.SPARTANBURG,SC	P5001723	040602030	FENTANYL LOZENGE 800MG	30EA8B	6,000	4,500	6,000	2	1	66	2	7				TIER 2	HOLD	10/02/2014 14:45:02	Order reviewed due to item quantity.	Release				10/02/2014	
7030006	U2	5006261 SMITH DRUG CO.SPARTANBURG,SC	5006261 SMITH DRUG CO.SPARTANBURG,SC	P5001723	040602030	FENTANYL LOZENGE 800MG	30EA8B	6,000	4,500	6,000	2	1	66	2	7				TIER 2	HOLD	10/02/2014 14:45:02	Order reviewed due to item quantity.	Release				10/02/2014	
7030020	U2	500216 ESI MAIL PHARMA SERV INC.SAINT LOUIS,MO	500216 ESI MAIL PHARMA SERV INC.SAINT LOUIS,MO	B6E82437	114401	METHYLPHENIDATE 10 MG TABS	BOTTLE OF 100	108,000	386,667	564,000	5	4	2160	12	173				TIER 2	HOLD	10/02/2014 14:00:00	Order reviewed due to item quantity.	Release				10/02/2014	
7030020	U2	500216 ESI MAIL PHARMA SERV INC.SAINT LOUIS,MO	500216 ESI MAIL PHARMA SERV INC.SAINT LOUIS,MO	B6E82437	114401	METHYLPHENIDATE 20 MG TABS	BOTTLE OF 100	60,000	170,000	564,000	4	4	1280	12	108				TIER 2	HOLD	10/02/2014 14:00:00	Order reviewed due to item quantity.	Release				10/02/2014	
7030020	U2	500216 ESI MAIL PHARMA SERV INC.SAINT LOUIS,MO	500216 ESI MAIL PHARMA SERV INC.SAINT LOUIS,MO	B6E82437	114401	METHYLPHENIDATE 20 MG TABS	BOTTLE OF 100	60,000	170,000	564,000	4	4	1280	12	108				TIER 2	HOLD	10/02/2014 14:00:00	Order reviewed due to item quantity.	Release				10/02/2014	
7030024	U2	5005769 ROCHESTER DRUG COOPERATIVE	5005769 ROCHESTER DRUG COOPERATIVE	ROCHESTR0300302	040602030	FENTANYL LOZENGE 800MG	30EA8B	42,000	22,500	42,000	2	1	36	6	7				TIER 2	HOLD	10/02/2014 16:15:03	Order reviewed due to item quantity.	Release				10/02/2014	
7030028	U2	5003079 OMNICARE DISTRIBUTION CENTER,TOLEDO,OH	495386 OMNICARE DISTRIBUTION CENTER,TOLEDO,OH	R0H33443	036501	HYDROCODONE/APAP 5/325 TABS	BOTTLE OF 100	480,000	860,000	6816,000	7	2	44208	1068	11100				TIER 2	HOLD	10/02/2014 16:30:03	Order reviewed due to item quantity.	Release				10/02/2014	
7030028	U2	5003079 OMNICARE DISTRIBUTION CENTER,TOLEDO,OH	495386 OMNICARE DISTRIBUTION CENTER,TOLEDO,OH	R0H33443	036501	HYDROCODONE/APAP 5/325 TABS	BOTTLE OF 100	120,000	123,333	240,000	7	2	10140	182	1963				TIER 2	HOLD	10/02/2014 16:30:03	Order reviewed due to item quantity.	Release				10/02/2014	
7030028	U2	5003079 OMNICARE DISTRIBUTION CENTER,TOLEDO,OH	495386 OMNICARE DISTRIBUTION CENTER,TOLEDO,OH	R0H33443	036501	HYDROCODONE/APAP 5/325 TABS	BOTTLE OF 100	120,000	123,333	240,000	7	2	10140	182	1963				TIER 2	HOLD	10/02/2014 16:30:03	Order reviewed due to item quantity.	Release				10/02/2014	
7030029	U2	5000131 ANDA GENERICS,WESTON,FL	5000131 ANDA GENERICS,WESTON,FL	R0A287020	114401	METHYLPHENIDATE 20 MG TABS	BOTTLE OF 100	735,000	273,332	7476,000	2	2	1620	24	413				TIER 2	HOLD	10/02/2014 17:00:05	Order reviewed due to item quantity.	Release				10/02/2014	
7030029	U2	5000131 ANDA GENERICS,WESTON,FL	5000131 ANDA GENERICS,WESTON,FL	R0A287020	114401	METHYLPHENIDATE 20 MG TABS	BOTTLE OF 100	8976,000	436,667	8976,000	2	1	1932	24	488				TIER 2	HOLD	10/02/2014 17:00:05	Order reviewed due to item quantity.	Release				10/02/2014	
7030092	U2	5005627 AMERISOURCEBERGEN CORP.THORFARE,NJ	5005627 AMERISOURCEBERGEN CORP.THORFARE,NJ	0406013601	50000321	METHYLPHENIDATE ER 36MG TABS	BOTTLE OF 100	12,000	194,000	180,000	30	3	47484	108	9452				TIER 2	HOLD	10/02/2014 17:00:05	Order reviewed due to item quantity.	Release				10/02/2014	
7030094	U2	5005627 AMERISOURCEBERGEN CORP.THORFARE,NJ	5005627 AMERISOURCEBERGEN CORP.THORFARE,NJ	0406013601	50000321	METHYLPHENIDATE ER 36MG TABS	BOTTLE OF 100	12,000	194,000	180,000	30	3	47484	108	9452				TIER 2	HOLD	10/02/2014 17:00:05	Order reviewed due to item quantity.	Release				10/02/2014	
7030095	U2	5005627 AMERISOURCEBERGEN CORP.THORFARE,NJ	5005627 AMERISOURCEBERGEN CORP.THORFARE,NJ	0406013601	50000321	METHYLPHENIDATE ER 36MG TABS	BOTTLE OF 100	12,000	194,000	180,000	30	3	47484	108	9452				TIER 2	HOLD	10/02/2014 17:00:05	Order reviewed due to item quantity.	Release				10/02/2014	
7030095	U2	5005627 AMERISOURCEBERGEN CORP.THORFARE,NJ	5005627 AMERISOURCEBERGEN CORP.THORFARE,NJ	0406013601	50000321	METHYLPHENIDATE ER 36MG TABS	BOTTLE OF 100	12,000	194,000	180,000	30	3	47484	108	9452				TIER 2	HOLD	10/02/2014 17:00:05	Order reviewed due to item quantity.	Release				10/02/2014	
7030103	U2	5007745 WALMART,BENTONVILLE,AR	5007745 WALMART,BENTONVILLE,AR	839001	50020862	MORPHINE SULFATE ER 100MG TABS	BOTTLE OF 100	144,000	324,000	144,000	2	1	12000	336	2731				TIER 2	HOLD	10/02/2014 09:30:05	Order reviewed due to item quantity.	Release				10/02/2014	
7030103	U2	5007745 WALMART,BENTONVILLE,AR	5007745 WALMART,BENTONVILLE,AR	839001	50020862	MORPHINE SULFATE ER 100MG TABS	BOTTLE OF 100	804,000	623,000	804,000	2	1	47520	672	13901				TIER 2	HOLD	10/02/2014 09:30:05	Order reviewed due to item quantity.	Release				10/02/2014	
7030104	U2	5007745 WALMART,BENTONVILLE,AR	5007745 WALMART,BENTONVILLE,AR	839001	50020862	MORPHINE SULFATE ER 100MG TABS	BOTTLE OF 100	804,000	623,000	804,000	2	1	47520	672	13901				TIER 2	HOLD	10/02/2014 09:30:05	Order reviewed due to item quantity.	Release				10/02/2014	
7030108	U2	66148 MOUNTAIN HEALTH SOLUTIONS ASHVILLE,NC	66148 MOUNTAIN HEALTH SOLUTIONS ASHVILLE,NC	R0M40480	052710	METHADOSE <sup>®</sup> ORAL CONC 10 MG/ML	1000 ML BOTTLE	20,000	58,332	20,000	2	1	288	4	46				TIER 2	HOLD	10/02/2014 09:40:54	Order reviewed due to item quantity.	Release				10/02/2014	
7030112	U2	500216 ESI MAIL PHARMA SERV INC.SAINT LOUIS,MO	500216 ESI MAIL PHARMA SERV INC.SAINT LOUIS,MO	B6E82437	114401	METHYLPHENIDATE 10 MG TABS	BOTTLE OF 100	48,000	386,667	612,000	5	5	2160	12	173				TIER 2	HOLD	10/02/2014 09:40:54	Order reviewed due to item quantity.	Release				10/02/2014	
7030112	U2	500216 ESI MAIL PHARMA SERV INC.SAINT LOUIS,MO	500216 ESI MAIL PHARMA SERV INC.SAINT LOUIS,MO	B6E82437	114401	METHYLPHENIDATE 10 MG TABS	BOTTLE OF 100	48,000	386,667	612,000	5	5	2160	12	173				TIER 2	HOLD	10/02/2014 09:40:54	Order reviewed due to item quantity.	Release				10/02/2014	
7030122	U2	710431 TEXAS AMER MED CONSULTANT,BROWNSVILLE,TX	710431 TEXAS AMER MED CONSULTANT,BROWNSVILLE,TX	R00317746	052710	METHADOSE <sup>®</sup> ORAL CONC 10 MG/ML	1000 ML BOTTLE	40,000	58,332	40,000	2	1	288	4	46				TIER 2	HOLD	10/02/2014 10:00:00	Order reviewed due to item quantity.	Release				10/02/2014	
7030129	U2	5000131 ANDA GENERICS,WESTON,FL	5000131 ANDA GENERICS,WESTON,FL	R0A287020	114401	METHYLPHENIDATE 20 MG TABS	BOTTLE OF 100	12,000	194,000	180,000	30	3	47484	108	9452				TIER 2	HOLD	10/02/2014 10:00:00	Order reviewed due to item quantity.	Release				10/02/2014	
7030131	U2	5002129 EXCELLERX INC.MEMPHIS,TN	5002129 EXCELLERX INC.MEMPHIS,TN	B6752767	114401	METHYLPHENIDATE 5MG TABS	BOTTLE OF 100	48,000	38,332	48,000	2	1	768	12	94				TIER 2	HOLD	10/02/2014 10:15:03	Order reviewed due to item quantity.	Release				10/02/2014	
7030131	U2	5002129 EXCELLERX INC.MEMPHIS,TN	5002129 EXCELLERX INC.MEMPHIS,TN	B6752767	114401	METHYLPHENIDATE 5MG TABS	BOTTLE OF 100	48,000	38,332	48,000	2	1	768	12	94				TIER 2	HOLD	10/02/2014 10:15:03	Order reviewed due to item quantity.	Release				10/02/2014	
7030131	U2	5002129 EXCELLERX INC.MEMPHIS,TN	5002129 EXCELLERX INC.MEMPHIS,TN	B6752767	114401	METHYLPHENIDATE 5MG TABS	BOTTLE OF 100	48,000	38,332	48,000	2	1	768	12	94				TIER 2	HOLD	10/02/2014 10:15:03	Order reviewed due to item quantity.	Release				10/02/2014	
7030131	U2	5002129 EXCELLERX INC.MEMPHIS,TN	5002129 EXCELLERX INC.MEMPHIS,TN	B6752767	114401	METHYLPHENIDATE 5MG TABS	BOTTLE OF 100	48,000	38,332	48,000	2	1	768	12	94				TIER 2	HOLD	10/02/2014 10:15:03	Order reviewed due to item quantity.	Release				10/02/2014	
7030149	U2	710683 ELDOORADO TEXAS COMMUNITY SERV,PHARR	699221 ELDOORADO TEXAS COMMUNITY SERV,PHARR	R0943837	052710	METHADOSE <sup>®</sup> ORAL CONC 10 MG/ML	1000 ML BOTTLE	40,000	66,667	40,000	2	1	288	4	46				TIER 2	HOLD	10/02/2014 10:30:04	Order reviewed due to item quantity.	Release				10/02/2014	
7030158	U2	500216 ESI MAIL PHARMA SERV INC.SAINT LOUIS,MO	500216 ESI MAIL PHARMA SERV INC.SAINT LOUIS,MO	B6E82437	114401	METHYLPHENIDATE 10 MG TABS	BOTTLE OF 500	288,000	140,000	726,000	10	3	2208	6	330				TIER 2	HOLD	10/02/2014 10:30:04	Order reviewed due to item quantity.	Release				10/02/2014	
7030167	U2	5006268 H D SMITH WHOLESALE DRUG,SPRINGFIELD,IL	475972 H D SMITH WHOLESALE DRUG,SPRINGFIELD,IL	R0333775	036505	HYDROCODONE/APAP 5/325 TABS	BOTTLE OF 500	6,000	4,412	6,000	2	1	2880	6	606				TIER 2	HOLD	10/02/2014 11:55:03	Order reviewed due to item quantity.	Release				10/02/2014	
7030188	U2	5003079 OMNICARE DISTRIBUTION CENTER,TOLEDO,OH	495386 OMNICARE DISTRIBUTION CENTER,TOLEDO,OH	R0H33443	114401	METHYLPHENIDATE 10 MG TABS	BOTTLE OF 100	456,000	100	456,000	0	1	2148	60	50				TIER 2	HOLD	10/02/2014 12:00:08	Order reviewed due to item quantity.	Release				10/02/2014	
7030188	U2	5003079 OMNICARE DISTRIBUTION CENTER,TOLEDO,OH	495386 OMNICARE DISTRIBUTION CENTER,TOLEDO,OH	R0H33443	114401	METHYLPHENIDATE 10 MG TABS	BOTTLE OF 100	456,000	100	456,000	0	1	2148	60	50				TIER 2	HOLD	10/02/2014 12:00:08	Order reviewed due to item quantity.	Release				10/02/2014	
7030188	U2	5003079 OMNICARE DISTRIBUTION CENTER,TOLEDO,OH	495386 OMNICARE DISTRIBUTION CENTER,TOLEDO,OH	R0H33443	114401	METHYLPHENIDATE 10 MG TABS	BOTTLE OF 100	456,000	100	456,000	0	1	2148	60	50				TIER 2	HOLD	10/02/2014 12:00:08	Order reviewed due to item quantity.	Release				10/02/2014	
7030196	U2	500216 ESI MAIL PHARMA SERV INC.SAINT LOUIS,MO	500216 ESI MAIL PHARMA SERV INC.SAINT LOUIS,MO	B6E82437	114401	METHYLPHENIDATE 10 MG TABS	BOTTLE OF 100	120,000	67,500	144,000	5	3	336	12	81				TIER 2	HOLD	10/02/2014 12:30:04	Order reviewed due to item quantity.	Release				10/02/2014	
7030196	U2	500216 ESI MAIL PHARMA SERV INC.SAINT LOUIS,MO	500216 ESI MAIL PHARMA SERV INC.SAINT LOUIS,MO	B6E82437	114401	METHYLPHENIDATE 10 MG TABS	BOTTLE OF 100	120,000	67,500	144,000	5	3	336	12	81				TIER 2	HOLD	10/02/2014 12:30:04	Order reviewed due to item quantity.	Release				10/02/2014	
7030255	U2	500216 ESI MAIL PHARMA SERV INC.SAINT LOUIS,MO	500216 ESI MAIL PHARMA SERV INC.SAINT LOUIS,MO	B6E82437	114401	METHYLPHENIDATE 10 MG TABS	BOTTLE OF 100	120,000	67,500	144,000	5	3	336	12	81				TIER 2	HOLD	10/02/2014 12:30:04	Order reviewed due to item quantity.	Release				10/02/2014	
7030275	U2	5005627 AMERISOURCEBERGEN CORP.THORFARE,NJ	5005627 AMERISOURCEBERGEN CORP.THORFARE,NJ	0406013601	50000321	METHYLPHENIDATE ER 36MG TABS	BOTTLE OF 100	12,000	32,000	36,000	2	3	2136	12	253				TIER 2	HOLD	10/02/2014 12:30:04	Order reviewed due to item quantity.	Release				10/02/2014	
7030275	U2	5005627 AMERISOURCEBERGEN CORP.THORFARE,NJ	5005627 AMERISOURCEBERGEN CORP.THORFARE,NJ	0406013601	50000321	METHYLPHENIDATE ER 36MG TABS	BOTTLE OF 100	12,000	32,000	36,000	2	3	2136	12	253				TIER 2	HOLD	10/02/2014 12:30:04							



All January 2014 UOR's Tier 2

All January 2014 UOR's Tier 2



Unusual Order Process Tier 2 Hold File

Order Number	Order Hold	Bill To Customer Code	Ship To Customer Code	Item Description	Item Description2	Quantity Ordered	Current Avg	Current Month	Current Orders	Current Factor	Current Month	Segment	High	Low	Segment	High	Low	New Customer	New Flag	Qty Threshold	Irregular Order	Hold	Description	Report Date	Comments	SOM Analysis	MCS/CO	GR	Recomm	Date	Release	
70301508	Y	U2	655316	GALENA CLINIC INC.GALENA,IL	655317 GALENA CLINIC INC.GALENA,IL	RG5044032	052710					METHADOSE ORAL CONC 10 MG/ML	100 ML BOTTLE	40,000	22,222	40,000	2	1	240	4	44	Y	TIER 2	Hold	12/27/2014 09.30.37	Order reviewed due to item quantity.	Release				12/27/2014	
70301509	Y	U2	655316	GALENA CLINIC INC.GALENA,IL	655317 GALENA CLINIC INC.GALENA,IL	RG5044032	054034					METHADOSE DISP 40 MG TAB	BOTTLE OF 100	12,000	5,625	12,000	2	1	800	6	23	Y	TIER 2	Hold	12/27/2014 09.30.37	Order reviewed due to item quantity.	Release				12/27/2014	
70301518	Y	U2	586359	JEM TREATMENT INC.WAUKESHA,IL	586359 JEM TREATMENT INC.WAUKESHA,IL	RJ0369050	054034					METHADOSE DISP 40 MG TAB	BOTTLE OF 100	12,000	9,375	12,000	2	1	650	6	21	Y	TIER 2	Hold	12/27/2014 09.30.37	Order reviewed due to item quantity.	Release				12/27/2014	
70301519	Y	U2	52640	ALLIED HEALTH SVCS PORTLAND ALDER,OR	52641 CRH HEALTH OR ALLIED HEALTH SVCS PORTLAND ALDER,OR	RQ3042270	052101					METHADOSE ORAL CONC 10 MG/ML	100 ML BOTTLE	180,000	45,000	180,000	2	1	864	4	142	Y	TIER 2	Hold	12/27/2014 09.30.37	Order reviewed due to purchase by a Release				12/27/2014		
70301520	Y	U2	52640	ALLIED HEALTH SVCS PORTLAND ALDER,OR	52641 CRH HEALTH OR ALLIED HEALTH SVCS PORTLAND ALDER,OR	RQ3042270	052101					METHADOSE ORAL CONC 10 MG/ML	100 ML BOTTLE	180,000	45,000	180,000	2	1	864	4	142	Y	TIER 2	Hold	12/27/2014 09.30.37	Order reviewed due to purchase by a Release				12/27/2014		
70301521	Y	U2	5002129	EXCELLER INC.MEMPHIS,TN	5002129 EXCELLER INC.MEMPHIS,TN	BE7572957	052101					OXYAPAP 5325 TABLETS USP	BOTTLE OF 100	60,000	900,000	180,000	5	3	13104	12	841	Y	TIER 2	Hold	12/27/2014 09.45.04	Order reviewed as a new item purchase Release				12/27/2014		
70301521	Y	U2	5003548	JANUS OF SANTA CRUZ,SANTA CRUZ,CA	713163 JANUS SOUTH COUNTY,WATSONVILLE,CA	RJ451170	254001					METHADOSE ORANGE TABS, 40MG	BOTTLE OF 100	6,000	5,832	12,000	2	1	243	4	104	Y	TIER 2	Hold	12/27/2014 09.45.04	Order reviewed due to item quantity.	Release				12/27/2014	
70301528	Y	U2	5004243	MORRIS AND DICKSON CO LTD,SHREVEPORT,LA	5004243 MORRIS AND DICKSON CO LTD,SHREVEPORT,LA	RQ3013470	839602					MORPHINE SULFATE ER 10MG TABS	10X25 UNIT DOS	24,000	23,332	24,000	2	1				Y	TIER 2	Hold	12/27/2014 10.15.03	Order reviewed due to item quantity.	Release				12/27/2014	
70301528	Y	U2	5004243	MORRIS AND DICKSON CO LTD,SHREVEPORT,LA	5004243 MORRIS AND DICKSON CO LTD,SHREVEPORT,LA	RQ3013470	839602					MORPHINE ORAL CONC 20MG/ML	15ML BOTTLE	72,000	34,000	216,000	10	4	12348	6	2187	Y	TIER 2	Hold	12/27/2014 10.15.03	Order reviewed as a new item purchase Release				12/27/2014		
70301529	Y	U2	5004243	MORRIS AND DICKSON CO LTD,SHREVEPORT,LA	5004243 MORRIS AND DICKSON CO LTD,SHREVEPORT,LA	RQ3013470	114601					MORPHINE SULFATE ER 10MG TABS	BOTTLE OF 100	48,000	206,667	216,000	5	4	1980	12	131	Y	TIER 2	Hold	12/27/2014 10.15.03	Order reviewed due to item quantity.	Release				12/27/2014	
70301531	Y	U2	5004243	MORRIS AND DICKSON CO LTD,SHREVEPORT,LA	5004243 MORRIS AND DICKSON CO LTD,SHREVEPORT,LA	RQ3013470	114601					MORPHINE SULFATE ER 10MG TABS	BOTTLE OF 100	12,000	48,000	108,000	2	3	1980	12	131	Y	TIER 2	Hold	12/27/2014 10.15.03	Order reviewed due to item quantity.	Release				12/27/2014	
70301532	Y	U2	5004243	MORRIS AND DICKSON CO LTD,SHREVEPORT,LA	5004243 MORRIS AND DICKSON CO LTD,SHREVEPORT,LA	RQ3013470	114601					OXYAPAP 10325TABLETS USP	BOTTLE OF 100	24,000	43,332	60,000	2	3	1944	12	323	Y	Y	TIER 2	Hold	12/27/2014 10.30.06	Order reviewed due to item quantity.	Release				12/27/2014
70301533	Y	U2	5007545	WALMART,BENTONVILLE,AR	5007545 WALMART,BENTONVILLE,AR	RQ282145	831501					MORPHINE SULFATE ER 15MG TABS	BOTTLE OF 100	2400,000	13500,000	8400,000	5	3	39444	1584	11103	Y	Y	TIER 2	Hold	12/27/2014 10.30.06	Order reviewed as a new item purchase Release				12/27/2014	
70301533	Y	U2	5007545	WALMART,BENTONVILLE,AR	5007545 WALMART,BENTONVILLE,AR	RQ282145	831501					MORPHINE SULFATE ER 15MG TABS	BOTTLE OF 100	804,000	3240,000	1956,000	2	4	12000	336	2731	Y	Y	TIER 2	Hold	12/27/2014 10.30.06	Order reviewed due to order frequency Release				12/27/2014	
70301533	Y	U2	5007545	WALMART,BENTONVILLE,AR	5007545 WALMART,BENTONVILLE,AR	RQ282145	831501					MORPHINE SULFATE ER 30MG TABS	BOTTLE OF 100	1608,000	16230,000	5316,000	2	4	47320	672	13901	Y	Y	TIER 2	Hold	12/27/2014 10.30.06	Order reviewed due to order frequency Release				12/27/2014	
70301534	Y	U2	5007545	WALMART,BENTONVILLE,AR	5007545 WALMART,BENTONVILLE,AR	RQ282145	831501					DEXTROMETHAPHANINE 5MG TABS	BOTTLE OF 100	144,000	442,500	276,000	2	3	2136	12	253	Y	Y	TIER 2	Hold	12/27/2014 10.30.06	Order reviewed due to order frequency Release				12/27/2014	
70301534	Y	U2	5007545	WALMART,BENTONVILLE,AR	5007545 WALMART,BENTONVILLE,AR	RQ282145	831501					DEXTROMETHAPHANINE 5MG TABS	BOTTLE OF 100	144,000	442,500	276,000	2	3	2136	12	253	Y	Y	TIER 2	Hold	12/27/2014 10.30.06	Order reviewed due to order frequency Release				12/27/2014	
70301534	Y	U2	5007545	WALMART,BENTONVILLE,AR	5007545 WALMART,BENTONVILLE,AR	RQ282145	831501					MORPHINE SULFATE ER 60MG TABS	BOTTLE OF 100	1404,000	9480,000	4092,000	2	3	22236	36	7356	Y	Y	TIER 2	Hold	12/27/2014 10.30.06	Order reviewed due to order frequency Release				12/27/2014	
70301540	Y	U2	5005441	PRESCRIPTION SUPPLY INC.NORTHWOOD,OR	5005441 PRESCRIPTION SUPPLY INC.NORTHWOOD,OR	P00031904	036705					HYDROCODONE/APAP 10/325 TABS	BOTTLE OF 500	6,000	7,500	12,000	2	2	288	6	27	Y	Y	TIER 2	Hold	12/27/2014 10.40.53	Order reviewed due to item quantity.	Release				12/27/2014
70301541	Y	U2	5005441	PRESCRIPTION SUPPLY INC.NORTHWOOD,OR	5005441 PRESCRIPTION SUPPLY INC.NORTHWOOD,OR	P00031904	036705					HYDROCODONE/APAP 10/325 TABS	BOTTLE OF 500	36,000	51,667	72,000	2	2	852	12	38	Y	Y	TIER 2	Hold	12/27/2014 10.40.53	Order reviewed due to item quantity.	Release				12/27/2014
70301541	Y	U2	5005441	PRESCRIPTION SUPPLY INC.NORTHWOOD,OR	5005441 PRESCRIPTION SUPPLY INC.NORTHWOOD,OR	P00031904	036705					METHADONE HCL 10MG TABS USP	BOTTLE OF 500	24,000	93,332	96,000	4	2	528	24	44	Y	Y	TIER 2	Hold	12/27/2014 10.40.53	Order reviewed due to item quantity.	Release				12/27/2014
70301541	Y	U2	5005441	PRESCRIPTION SUPPLY INC.NORTHWOOD,OR	5005441 PRESCRIPTION SUPPLY INC.NORTHWOOD,OR	P00031904	036705					METHADONE HCL 10MG TABS USP	BOTTLE OF 500	12,000	111,667	96,000	4	2	280	24	24	Y	Y	TIER 2	Hold	12/27/2014 10.40.53	Order reviewed due to order frequency Release				12/27/2014	
70301556	Y	U2	5000131	ANDA GENERICS, WESTON,FL	5000131 ANDA GENERICS, WESTON,FL	RA180733	036605					MORPHINE ORAL CONC 20MG/ML	15ML BOTTLE	72,000	34,532	216,000	5	3	534	36	31	Y	Y	TIER 2	Hold	12/27/2014 10.40.53	Order reviewed due to item quantity.	Release				12/27/2014
70301567	Y	U2	5008961	FRANK KERR CO.NO.VI.MI	5008961 FRANK KERR CO.NO.VI.MI	RT052747	052710					METHADOSE ORAL CONC 10 MG/ML	100 ML BOTTLE	48,000	23,400	48,000	2	3	864	4	142	Y	Y	TIER 2	Hold	12/27/2014 11.30.36	Order reviewed due to order frequency Release				12/27/2014	
70301573	Y	U2	5008961	FRANK KERR CO.NO.VI.MI	5008961 FRANK KERR CO.NO.VI.MI	RT052747	052710					METHADOMORPHINE HCL 4MG TABS	BOTTLE OF 100	36,000	27,832	36,000	2	3	600	12	20	Y	Y	TIER 2	Hold	12/27/2014 11.40.53	Order reviewed due to order frequency Release				12/27/2014	
70301573	Y	U2	5008961	FRANK KERR CO.NO.VI.MI	5008961 FRANK KERR CO.NO.VI.MI	RT052747	052710					METHADOMORPHINE HCL 4MG TABS	BOTTLE OF 100	864,000	271,667	1464,000	2	3	2880	24	284	Y	Y	TIER 2	Hold	12/27/2014 11.40.53	Order reviewed due to order frequency Release				12/27/2014	
70301573	Y	U2	5008961	FRANK KERR CO.NO.VI.MI	5008961 FRANK KERR CO.NO.VI.MI	RT052747	052710					METHADOSE ORAL CONC 10 MG/ML	100 ML BOTTLE	48,000	23,400	48,000	2	1	4	2		Y	Y	TIER 2	Hold	12/27/2014 11.40.53	Order reviewed due to item quantity.	Release				12/27/2014
70301573	Y	U2	5008961	FRANK KERR CO.NO.VI.MI	5008961 FRANK KERR CO.NO.VI.MI	RT052747	052710					METHADOMORPHINE HCL 4MG TABS	BOTTLE OF 500	36,000	27,832	36,000	2	3	600	12	35	Y	Y	TIER 2	Hold	12/27/2014 11.40.53	Order reviewed due to order frequency Release				12/27/2014	
70301573	Y	U2	5008961	FRANK KERR CO.NO.VI.MI	5008961 FRANK KERR CO.NO.VI.MI	RT052747	052710					MORPHINE SULFATE ER 30MG TABS	BOTTLE OF 100	108,000	431,667	182,000	2	3	2304	12	156	Y	Y	TIER 2	Hold	12/27/2014 11.40.53	Order reviewed due to order frequency Release				12/27/2014	
70301573	Y	U2	5008961	FRANK KERR CO.NO.VI.MI	5008961 FRANK KERR CO.NO.VI.MI	RT052747	052710					MORPHINE SULFATE ER 30MG TABS	BOTTLE OF 100	120,000	660,000	228,000	2	3	900	12	85	Y	Y	TIER 2	Hold	12/27/2014 11.40.53	Order reviewed due to order frequency Release				12/27/2014	
70301580	Y	U2	5007238	DAKOTA DRUG INC.ANKAN,MN	5007238 DAKOTA DRUG INC.ANKAN,MN	RQ0352837	036705					HYDROCODONE/APAP 10/325 TABS	BOTTLE OF 500	6,000	37,500	72,000	5	9	2208	6	227	Y	Y	TIER 2	Hold	12/27/2014 12.15.04	Order reviewed due to item quantity.	Release				12/27/2014
70301580	Y	U2	5007238	DAKOTA DRUG INC.ANKAN,MN	5007238 DAKOTA DRUG INC.ANKAN,MN	RQ0352837	036705					HYDROCODONE/APAP 10/325 TABS	BOTTLE OF 500	36,000	146,332	204,000	2	7	2472	12	337	Y	Y	TIER 2	Hold	12/27/2014 12.15.04	Order reviewed due to item quantity.	Release				12/27/2014
70301585	Y	U2	5006264																													

Unusual Order Process Tier 2 Hold File

Order Number	Order Held	Bill To Code	Ship To	Ship To Customer Name	Ship To Customer Name	Item DEA Number	Item Description	Item Description2	Quantity	Qty	Current	Current	Order #	Current	Segment	Segment	New	New	Qty	Threshold	Irregular	SOM	MCSO	GRC																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																																		
										Factor	Month	Month		Orders											Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag	Flag